

## BOD Meeting Minutes

Location: TEAMS

Date 06-18-2024

Attendees: Chuck Sederstrom, Liz Gibbs, Mike Osbourne, Matt Thiel,

Call to order – 9:03 AM

### **NAMB Updates:**

Working on structure on Flood affordable

VA loan – surviving spouse lot of rules trying to make it easier.

**Treasurer report:** – Holly was absent so no financial report given. She will send financials later.

### **Committee Reports**

- **Education**
  - Reminder of Class approved as of 04-15-24
  - Confirmed Date for class – Wednesday Oct 30<sup>th</sup> at Randall School
  - Briefly discussed the impact of State Farm attendees given their relationship with Rocket Mortgage ended so they may not be seeking CE.
- **Legislative**
  - No report given
- **Events**
  - Golf 9-11 Tiburon scheduled for October 1<sup>st</sup> due to conflict with Tiburon Flyers have been finalized by Liz
  - Lis reminded us to start now Finding donations and sponsors
  - Chuck brought up whether we should look for sponsors for CE event to supply lunch.
- **Membership**
  - Randy was absent so no membership update provided

Adjourn Meeting approximately 9:20AM. Next meeting will be held on 08-13-2024.